

SPECIAL MEETING NOTICE

CARMEL BOARD OF PUBLIC WORKS

MONDAY, July 9, 2007

AT 10:00 A.M.

**COUNCIL CHAMBERS
CARMEL CITY HALL
ONE CIVIC SQUARE**

NOTICE IS HEREBY GIVEN THAT THE CITY OF CARMEL BOARD OF PUBLIC WORKS WILL HOLD A SPECIAL MEETING ON MONDDAY, JULY 9, 2007, AT 10:00 A.M. IN THE COUNCIL CHAMBERS, CITY HALL, ONE CIVIC SQUARE.

THE PURPOSE OF THE MEETING IS CITY BUSINESS.

BOARD OF PUBLIC WORKS & SAFETY SPECIAL MEETING AGENDA

**MONDAY, JULY 9, 2007 – 10:00 A.M.
COUNCIL CHAMBERS / CITY HALL / ONE CIVIC SQUARE**

MEETING CALLED TO ORDER

1. MINUTES

- a. Minutes from the June 20 , 2007 Regular Meeting**

2. BID OPENINGS/AWARDS

- a. Bid Award for the Solar Drying System Project; MK Betts; \$696,450.00; This was the lowest and most responsive bid; John Duffy, Director of the Department of Utilities**

3. PERFORMANCE RELEASES

- a. Resolution No. BPW-07-09-07-01; Heather Knoll, Section 1; Streets; Tim Berry, Platinum Properties**
- b. Resolution No. BPW-07-09-07-02; Woods at Lions Creek; Water Mains; Muno Henderson, JC Developers**
- c. Resolution No. BPW-07-09-07-03; Delaware Trace, Section 4, Sidewalks; Mick Scheetz, Oak View Associates**

4. CONTRACTS

- a. Request for Purchases of Goods and Services; Change Order #1; Engledow Group; (\$305.00 increase); Michael McBride, City Engineer**
- b. Request for Purchases of Goods and Services; Change Order #2; Engledow Group; (\$898.00 increase); Michael McBride, City Engineer**

5. USE OF CITY FACILITIES

- a. Request for Closure of City Streets; Block Party; Saturday, July 21, 2007; 10:00 a.m. to 8:00 p.m.; Foster Ridge Subdivision**
- b. Request for Closure of City Streets; Run/Walk; See Attached Map; Sunday, September 16, 2007 8:30 a.m. to 10:30 a.m.; Northview Christian Life**
- c. Request for Use of Gazebo and Common Area; Party; Friday, July 27, 2007; 4:00 p.m. to 10:00 p.m.; Carmel Rotary Club**
- d. Request for Use of Gazebo and Common Area; Concert; Sunday, July 29, 2007; 5:00 p.m. to 9:30 p.m.; Orchard Park Presbyterian Church**
- d. Request for Use of Council Chambers; Home Owners Association Meeting; Thursday, November 15, 2007; 6:00 p.m. to 9:30 p.m.; Fairgreen Trace HOA**
- e. Request for Closure of City Streets; Dream Home Show; See Attached Map; August 1 through September 18, 2007; Brenwick Development Company**
- f. Request for Use Council Chambers; Meeting; Tuesday, July 10, 2007; 8:00 a.m. to 4:00 p.m.; Indiana Tobacco Prevention Cessation Agency**

OTHER

- a. Request for Water and Sanitary Sewer Availability; Cherry Tree Grove; Brian Robinson, Stoeppelwerth & Associates**
- b. Request for Water and Sanitary Sewer Availability; Village Green, Section 2, Tony Halsey, Weihe Engineers**
- c. Request for Storm Water Technical Standards Variance; Cherry Tree Grove Subdivision; Brian Robinson, Stoeppelwerth & Associates**
- d. Resolution No. BPW-07-09-07-03; A Resolution of the City of Carmel Board of Public Works and Safety Ratifying Mayoral Signature on Temporary Lease with Duke Realty Limited Partnership; Stephen Engelking, Director of the Department of Administration**
- e. Resolution No. BPW-07-09-07-04; A Resolution of the City of Carmel Board of Public Works and Safety Regarding Property Transfer and Indemnification Agreement Between the City of Carmel Indiana and City of Arcadia Indiana; Tim Green, Assistant Chief Carmel Police Department**

ADJOURNMENT